

## **NOTICE OF PUBLIC MEETING**

The public meeting of the  
**Los Cerritos Wetlands Authority (LCWA)**  
will be held on  
**Wednesday, February 7, 2007 at 1:00 p.m.**  
at the following location:  
**City of Seal Beach, Council Chambers**  
211 8th Street  
Seal Beach, California 90740  
**AGENDA**

1. Roll Call
2. Public Comment  
*Individuals wishing to comment must fill out a comment card at the meeting for the official record and will be allowed three minutes to speak, and representatives of organizations/agencies will be allowed five minutes to speak. Speaker time may be reduced depending on the number of speakers.*
3. Approval of December 8, 2006 Minutes
4. Consideration of a resolution to accept designation of an Offer to Dedicate fee title to a five acre property in the City of Long Beach as the designee of the State Coastal Conservancy for the purposes of implementing a resource enhancement program at the Los Cerritos Wetlands and authorizing the Executive Officer to execute any documents necessary to effect the trans of the property to the LCWA.
5. Consideration of a resolution to accept a grant of \$30,000 from the State Coastal Conservancy to conduct a study to evaluate the feasibility of the physical use of the five-acre Offer to Dedicate parcel for natural resource restoration purposes.
6. Status report on FY 06/07 Workplan.
7. Update regarding the negotiations for the acquisition of the "Hellman" property in the City of Seal Beach. Property Description: Assessor Parcel Nos.: 043-160-31, 043-160-32, 043-160-59 (Portion), 043-160-61 (Portion), 095-010-25 (Portion), 095-010-26 (Portion), 095-010-59 (Portion).  
Property Owner: Hellman Properties LLC, A California Limited Liability Company;  
Property Owner Negotiator: Jerry Tone.  
LCWA Negotiators: Elena Eger, Mary Small, Jack Liebster, and Belinda V. Faustinos  
Under Consideration: Price and terms  
*(This item may be heard in closed session).*
8. Statements, responses, questions or directions to staff pursuant to Section 54954.2(a) of the Government Code.
9. Announcement of next meeting.
9. Adjournment upon completion of business.

*Public participation is welcome on any agenda item. During the meeting the Governing Board may hold a closed session on any item pursuant to Government Code sections 54956.8 and 54956.9. Members of the public wishing to address the Governing Body on any item should address the President of the Authority in advance of the meeting. Questions about the agenda items should be addressed to Belinda V. Faustinos at (626) 458-4315.*

Note: In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in the meeting, including auxiliary aids or services, please contact Belinda V. Faustinos at 458-4315 at least 3 days prior to the meeting.